(creditor)watch

ASIC Company Extract

Organisation Summary

Extracted from ASIC at:	14:51:10 on 12-10-2020
Name:	NCV ENTERPRISES PTY LTD
ACN:	628 880 428
ABN:	54 628 880 428
State:	QLD
Registration Date:	18-09-2018
Next Review Date:	18-09-2021

Credit History Summary

Published Notices:	0
Payment Defaults:	0
Court Actions:	0
Mercantile Enquiries:	0
Credit Enquiries:	8

Contact Addresses for ASIC Use Only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date	End Date	Document #
Current	PO BOX 2322 SURFERS PARADISE QLD 4217	20-09-2018		

Organisation Details

Current Organisation Details

Name Start Date:	18-09-2018
Details Start Date:	18-09-2018
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	Yes

Organisation Addresses

Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	'CAVILL PARK OFFICES' SUITE 38 LEVEL 4 46 CAVILL AVENUE SURFERS PARADISE QLD 4217	18-09-2018		5EAB78862
Principal Place of Business	16 SERENITY BOULEVARD HELENSVALE QLD 4212	22-09-2020		7EBA71318

Ceased/Former Organisation Addresses

Type	Address	Start Date	End Date	Document #
Principal Place of Business	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	11-12-2018	21-09-2020	7EAH05859
Principal Place of Business	SUITE 6 75-77 WHARF STREET TWEED HEADS NSW 2485	18-09-2018	10-12-2018	5EAB78862

Officeholders and Other Roles

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	CHERIE FRANCES STOKES Born: 09-11-1965 SYDNEY NSW	16 SERENITY BOULEVARD HELENSVALE QLD 4212	18-09-2018		Purchase Extract	7EBA71318
Secretary	CHERIE FRANCES STOKES Born: 09-11-1965 SYDNEY NSW	16 SERENITY BOULEVARD HELENSVALE QLD 4212	18-09-2018		Purchase Extract	7EBA71318

Ceased/Former Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	PETER ANTHONY VAN LIESHOUT Born: 09-01-1950 WEERT NETHERLANDS	2924 KYOGLE ROAD KUNGHUR NSW 2484	18-09-2018	03-12-2018	Purchase Extract	5EAB78862

Share Capital

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	ORDINARY SHARES	1091	$1091	$0	7EAX75315

Ceased/Former Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
C	C CLASS SHARES	300	$300	$0	5EAB78862
D	D CLASS SHARES	423	$423	$0	5EAB78862

Members

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	1000	Yes	No	YIDAKI CAPITAL PTY LTD ACN# 633601297 ABN# 18633601297	SUITE 403 350 GEORGE STREET SYDNEY NSW 2000	No	7EAO49341
ORD	45	No	No	DEREK ZILLMAN	UNIT 38 51 WILLIAM STREET DOUBLE BAY NSW 2028	Yes	7EAP28419
ORD	45	No	No	MICHELLE ZILLMAN	'38' 51 WILLIAM STREET DOUBLE BAY NSW 2028	Yes	7EAP28419
ORD	45	No	No	NYEPI PTY LTD ACN# 618082349	32 PEANBA PARK ROAD WILLOW VALE QLD 4209	No	7EAP28419
ORD	2	No	No	JESCK HOLDINGS PTY LTD ACN# 110993167	71 MCKINNON ROAD PINELANDS NT 0829	No	7EAX75289
ORD	1	No	No	WINNA SUPA PTY LTD ACN# 161432659	'C / BDO' 72 CAVENAGH STREET DARWIN NT 0800	No	7EAX75315

Ceased/Former Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
C	300	Yes	No	NIGHTCAP CONSTRUCTIONS PTY LTD ACN# 609290440 ABN# 40609290440	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	No	7EAJ49090
D	423	Yes	No	NIGHTCAP CONSTRUCTIONS PTY LTD ACN# 609290440 ABN# 40609290440	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	No	7EAJ49090
ORD	2000	Yes	No	NIGHTCAP CONSTRUCTIONS PTY LTD ACN# 609290440 ABN# 40609290440	UNIT 17 433 PINE RIDGE ROAD RUNAWAY BAY QLD 4216	No	7EAJ49090
C	300	No	No	ZIMMER LAND PTY LTD ACN# 111708760	2924 KYOGLE ROAD KUNGHUR NSW 2484	No	5EAB78862
D	423	No	No	ZIMMER LAND PTY LTD ACN# 111708760	2924 KYOGLE ROAD KUNGHUR NSW 2484	No	5EAB78862
ORD	1020	No	No	ZIMMER LAND PTY LTD ACN# 111708760	2924 KYOGLE ROAD KUNGHUR NSW 2484	No	5EAB78862

Lodged Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
492	492 - Request For Correction Alters 7EA X75 315	2	07-10-2020	12-10-2020	07-10-2020			7EBB12145
484	484 - Change to Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address	2	23-09-2020	23-09-2020	23-09-2020			7EBA71318
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings Altered by 7EB B12 145	2	23-06-2020	23-06-2020	23-06-2020			7EAX75315
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	2	23-06-2020	23-06-2020	23-06-2020			7EAX75289
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	3	12-09-2019	12-09-2019	12-09-2019			7EAP28419
484	484 - Change to Company Details 484O - Changes to Share Structure 484J - Notification of Share Cancellation - Company Buy-Back 484N - Changes to (Members) Share Holdings	3	19-08-2019	19-08-2019	19-08-2019			7EAO49341
484	484A2 - Change to Company Details Change Member Name or Address	2	18-03-2019	18-03-2019	18-03-2019			7EAJ49090
484	484C - Change to Company Details Change of Principal Place Of Business (Address)	2	12-12-2018	12-12-2018	12-12-2018			7EAH05859
484	484 - Change to Company Details 484E - Appointment or Cessation of a Company Officeholder 484N - Changes to (Members) Share Holdings	3	04-12-2018	04-12-2018	04-12-2018			7EAG79247
201	201C - Application For Registration as a Proprietary Company	4	18-09-2018	18-09-2018	18-09-2018			5EAB78862

Credit History Details

CreditorWatch Payment Defaults

There are no recorded defaults.

Court Default Judgements

There are no recorded court defaults.

Registered Mercantile Enquiries

There are no Registered Mercantile Enquiries.

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.